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State Stem Cell Agency ICOC Governance Subcommittee Agenda 12/4/06

Dec 4, 2006

Main Location:

California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

Additional Locations:

Keck School of Medicine 1975 Zonal Ave Keith Administration 500 Los Angeles, CA 90033
Salk Institute 6th floor, Presidents Office North Building 10010 N. Torrey Pines Road La Jolla, CA
The Sherry Lansing Foundation 2121 Avenue of the Stars, Suite 2020 Los Angeles, CA 90067
UC Davis 4610 X Street, #3101 Sacramento, CA 95817
823 Guerrero Street San Francisco, CA 94110
Genoptix, Inc. 2110 Rutherford Road Carlsbad, CA 92008
UC Irvine Bldg 837, Rm 1101 Health Science Road Irvine, CA 92697
Stanford University Clark Center, Room S-362 Stanford, CA

Regular Meeting of the ICOC to the CIRM

**GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

OPEN SESSION

1. Call to Order.
2. Roll Call.
3. Approval of March 30th and May 19th 2006 meeting minutes
4. President's report, including, but not limited to:
 - a. CIRM Internal Space Policy
5. Consideration of all proposed amendments to the Policy for Contracting and Services of Independent Consultants
6. Consideration of amendments to the 2006-07 CIRM Administrative Operating Budget
 - a. Slide presentation on 2006/07 CIRM Budget
7. Consideration of proposed amendments to the Policy and Regulations Governing Travel for CIRM staff and Working Group members
8. Consideration of Governance Subcommittee Mission Statement and Standing Orders including delegation of authority for future CIRM travel policies
9. Consideration of administrative support for patient advocate members of the ICOC
10. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



12-04-06.pdf

Minutes:



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